2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000066276

Entity Name: TRANSFACILITY, INC.

FILED Nov 16, 2011 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

1904 NW 79 AVENUE DORAL, FL 33126

Current Mailing Address:

New Mailing Address:

1904 NW 79 AVENUE DORAL, FL 33126

FEI Number: 65-0450933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

QUARANTA, RENATO 8954 SW 227 TERR MIAMI, FL 33190

QUARANTA, YORAIMA 8954 SW 227 TERR MIAMI, FL 33190

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: YORAIMA QUARANTA

11/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD

QUARANTA, YORAIMA Name: 8954 SW 227 TERR Address: City-St-Zip: MIAMI, FL 33190

Title: VTD

SICILIA - SALINA, NILA MANYELI Name:

Address: 1904 NW 79 AVE DORAL, FL 33126 City-St-Zip:

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: YORAIMA QUARANTA **PSD** 11/16/2011